

Record of Proceedings

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order Monday, August 11, 2008 at 7:00 p.m.
ATTENDANCE	Present: Council members Scott Belt, Lynne Branigan, Matt Schultz, Matt Walsh, and Mayor Tom Hanafan. Absent: Council member Darren Bates. Staff present: City Attorney Dick Wade and City Clerk Judith Ridgeley
CONSENT AGENDA	Belt and Walsh moved and seconded approval of the Consent Agenda as presented: Unanimous
PUBLIC HEARINGS Ordinance 6006	Held public hearing regarding Ordinance 6006, rezoning from R-1 to R-3 at #4 Elliott Street. Mr. Mike Van Sickley, 24148 Sumac Road, Neola, spoke in favor of the rezoning. Belt and Branigan moved and seconded approval of Ordinance 6006. Unanimous
Resolution 08-236	Held public hearing regarding Resolution 08-236 to approve the plans, specification, form of contract and cost estimate for the US 275/Missouri River Stormwater Pump Station. Belt and Branigan moved and seconded approval of Resolution 08-236. Unanimous
ORDINANCES ON SECOND READING	Belt and Schultz moved and seconded approval of Ordinance 6008, amending Title 4 "Health and Sanitation" of the Municipal Code by enacting a new Chapter 4.21 entitled "Urban Deer Management Program". Unanimous. Walsh and Schultz moved and seconded to waive third reading of Ordinance 6008. Unanimous
ORDINANCES ON FIRST READING	Belt and Walsh moved and seconded approval of Ordinance 6009, amending Ordinance 5986 and Ordinance 6000. Unanimous
RESOLUTIONS Resolution 08-237	Belt and Schultz moved and seconded approval of Resolution 08-237, adopting the Records Retention Manual for Iowa Cities. Unanimous
Resolution 08-238	Branigan and Belt moved and seconded approval of Resolution 08-238, approving the use of the 2009 Community Development Block Grant Funds and directing the mayor to submit the Annual Plan to the City of Omaha and the U.S. Department of Housing and Urban Development. Unanimous
Resolution 08-240	Walsh and Schultz moved and seconded approval of Resolution 08-240, splitting the job duties of the Public Works Director/City Engineer position into two separate positions and amending the budget to fund the new position. Unanimous
Resolution 08-241	Belt and Branigan moved and seconded to authorize the purchase of property from CHP Corporation. Unanimous
Resolution 08-242	Walsh and Schultz moved and seconded to authorize an addendum to the agreement between the City and ATB Services Company LLC, in connection with the administration of the City's false alarm program. 3 Aye, 1 Nay (Belt)
MAYOR'S APPOINTMENTS	Walsh and Branigan moved and seconded to concur with the

RECORD OF PROCEEDINGS

Mayor's appointments to the Building Board of Appeals and the Board of Library Trustees. Unanimous

RECEIVE AND FILE ITEMS

Belt and Branigan moved and seconded to receive and file the following: Two notices of claim/loss; one offer to buy City property (4011 Rawlins Drive); one Notice of Voluntary Settlement; and six Notices of Appeal from Board of Review. Unanimous

**APPLICATIONS FOR PERMITS
OR CANCELLATIONS**

Belt and Branigan moved and seconded approval of the following applications:
New liquor license for Hooters; renewal of liquor license for Do Rock Inn, application for cigarette permit for K Mart #3097; and special event permit for Blues Amusements. Unanimous

ADJOURNMENT

There being no further business, Belt and Walsh moved and seconded to adjourn the meeting at 7:10 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Thomas P. Hanafan, Mayor

ATTEST:

Judith H. Ridgeley, City Clerk